

**DISTRICT ATTORNEY
COUNTY OF NEW YORK
ONE HOGAN PLACE
New York, N. Y. 10013
(212) 335-9000**

**OFFICER: Jose Santini
TAX NUMBER: 956237**

DISCLOSURES

In connection with the above person, whom the People may call as a witness, please be aware of the following:

1. The New York City Police Department has deemed substantiated an allegation made on or about September 12, 2018 that Officer Santini misused a computer and a department cellular phone and disclosed confidential information.
2. The New York City Police Department currently has charges and specifications pending alleging that Officer Santini:
 - a. Between on or about July 26, 2017 and January 16, 2018, on seven (7) different dates, wrongfully and without just cause conducted multiple computer inquiries on department computer systems unrelated to official department business
 - b. Between on or about and between August 1, 2017 and November 16, 2017, on three different dates, wrongfully and without, just cause divulged or disclosed information obtained from department computer systems, without a valid law enforcement purpose.
 - c. On or about August 1, 2018, wrongfully and without just cause conducted one inquiry on department computer systems unrelated to official department business.
 - d. On or about August 1, 2018, wrongfully and without just cause divulged or disclosed information obtained from department computer systems, without a valid law enforcement purpose.

Should additional information subject to disclosure regarding this person become available, you will be advised accordingly.

Any information regarding civil law suit(s) against the officer is not necessarily a complete list of civil law suits in which that officer is a defendant.

The People reserve the right to oppose or move to limit the use in the case at hand of this information and any other information disclosed in the future.

If you have any questions in this regard, please contact the Assistant District Attorney assigned to the case in connection with which you are receiving this disclosure.

